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S E C R E T TEGUCIGALPA 002491

SIPDIS

TERREP

C O R R E C T E D C O P Y (CHANGED INVERTED TELEPHONE AREA CODES)

PLEASE PASS TO ROBERT MURRAY AND MIKE POSILLICO DS/ICI/PII,  
MIKE BAYER DS/CR/CIL, MIKE FLYNN DS/IP/WHA, K. HALL  
DS/IP/ITA

E.O. 12958: DECL: 11/02/2014

TAGS: [ASEC](#)

SUBJECT: PHONE NUMBER LINKS BETWEEN JORDANIAN AND TERROR  
GROUPS

REF: A. REF: 1 TEGUCIGALPA 2409

[1](#)B. 2. TEGUCIGALPA2370

[1](#)1. (S/NF) Summary- RSO Tegucigalpa, working with Embassy collection elements, has found a possible link between telephone number called by Abdel Rahman Nassar and two Jordanian subjects with known alien smuggling groups within Central America and Hizbollah terror group in the middle east. End Summary

[1](#)2. (S/NF) During the initial RSO investigation it was determined that the three subjects stayed in the Monteverde hotel in the northern Honduran city of San Pedro Sula. The subjects made six phone calls to a Honduran registered cellphone, number 504-387-1709 and a call to a Chicago area mobile phone, number 708-307-6933.

[1](#)3. (S/NF) On October, 12, 2004 RSO passed the Honduran cellular telephone number, to include the main number of the hotel, to other U.S. agencies, in order to conduct number checks. Preliminary information indicates that a possible link exists between the Honduran phone numbers to alien smuggling groups and terror groups.

[1](#)4. (S/NF) Information collected indicates that the Honduran cell phone, that the subjects called, then made numerous calls to a number in Great Britain, and a number in the Southern Honduran city of Choluteca, phone number 504-880-3884. Preliminary checks revealed a link between phone line in the Honduran city of Choluteca, and various numbers in the middle east with possible ties to Hizbollah and HAMAS. Initial checks of the number in Great Britain, phone number 44-208-792-6263, revealed calls placed to Cuba, North Korea, Egypt, and Asencion Island, Georgetown.

[1](#)5. (S/NF) The initial checks conducted on the main number to the Monteverde Hotel, phone number 504-556-6239, revealed that numerous calls were made from this number to central American alien smugglers.

[1](#)6. (S/NF) The preliminary information collected indicates that there is a possibility that Rahman Nassar is a facilitator in an alien smuggling ring that is operating through out Central America. These calls could indicate that he was being assisted by others in this region who are involved in smuggling of Special Interest Aliens (SIA's).

[1](#)7. (S/NF) All RSO's please share with representatives of all U.S. agencies abroad.

[1](#)8. (S/NF) POC for this case is ARSO Bill Stowell.

Palmer